

MINUTES
AOC CONSTRUCTION FILE
COUNTY: Fleming
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SUBMITTED BY: GV
DATE: 6/13/08

Fleming County Project Development Board
100 Court Square
Flemingsburg, KY 41041

Record of Regular Meeting Minutes, April 1, 2008, 5:00 pm Eastern

The meeting was called to order at 5:00 by Chairperson CJE Larry H. Foxworthy. Roll call was completed as noted below:

Present: Honorable Larry H. Foxworthy, Pam Lowe, David DeAtley,
Honorable Stockton B. Wood, J. Scott Brown, Honorable W. Todd
Walton II, Mayor Louie Flannery, Marvin Suit

Other Attendees: Garlan Van Hook and Michael Kier, AOC, Sam Howard,
Trace Creek Construction, Michael Carroll and Eric
Chambers, Brandstetter Carroll, Ryan Barrow, Ross, Sinclair &
Associates

Judge Walton made a motion to approve the minutes from the March 18, 2008 regular meeting. Seconded by Pam Lowe. All in favor.

Mayor Louie Flannery made a motion to approve the claims. Seconded by David DeAtley. All in favor.

Marvin Suit made a motion to go into executive session to discuss land acquisition at 5:04 pm. Seconded by Mayor Louie Flannery. All in favor.

Marvin Suit made a motion to go out of executive session at 6:30 pm. Seconded by David DeAtley. All in favor.

Judge Stockton Wood made a motion to go into regular session. Seconded by Mayor Louie Flannery. All in favor.

County Judge Executive Larry H. Foxworthy stated that there wasn't a lot to report and that they would like to continue negotiations with Community Trust Bank.

Judge Wood made a motion to allow continued negotiations with Community Trust Bank and have a special meeting to report any findings on April 15, 2008 at 5:00 pm. Seconded by Marvin Suit. All in favor.

Brandstetter Carroll updated the board on conversations he has had with FEMA regarding the flood plain of the property as well as the required process that would have to be followed if property was acquired. Mike Carroll stated that it would be a fairly simple process with one public hearing that would have to be held at a future date.

County Judge Executive, Larry H. Foxworthy asked for any public comments.

Public asked if any other sites were being considered as alternates. Judge Foxworthy stated that the Cheap's property and the By-Pass property were the only two properties still being considered.

A motion was made by David DeAtley to adjourn the meeting at 6:35 pm. Seconded by Mayor Louie Flanery.